

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
COMMUNITY ACTION BOARD (CAB)
1255 Imperial Avenue, Room 750
San Diego, CA 92101
Phone: (619) 338-2002 ; Fax: (619) 338-2298**

CAB MEETING MINUTES: August 16, 2012

THIS IS A SPECIAL MEETING

CALL TO ORDER

CAB Chair Jasmin Kirkland called the meeting to order at 8:30 a.m.

ROLL CALL

- Present: Jasmin Kirkland; Awichu Akwanya; Nelson Leone; Filipa Rios; Ann Durham; Jeannine Nash; Denise Reed; Adriana Paulson; Rebecca Baez;
- Excused: Ana Briones-Espinoza; Denise Smith; Margie de Ruyter; Keith Stevenson; Paul Moose; Mark Nanzer
- Absent: Sonia Ruiz
- Staff: Juana Duenas; Luke De Smet

ACCEPTANCE OF AGENDA

- Adriana Paulson motioned to approve the July 20, 2012 agenda. Jeannine Nash seconded the motion. The agenda was unanimously approved.

ACCEPTANCE OF AUGUST 10, 2012 AGENDA

- Adriana Paulson motioned to approve the August 10, 2012 agenda. Nelson Leone seconded the motion. The agenda was unanimously approved.

APPROVAL OF JULY 13, 2012 MINUTES

- Filipa Rios motioned to approve the July 13, 2012 minutes. Awichu Akwanya seconded the motion. CAB voted to approve the minutes.

ACTION ITEM: APPROVAL OF BY-LAWS

Juana Duenas reviewed changes made to CAB By-laws, mostly involving small grammar modifications. Nelson Leone motioned to approve By-law medications and the board letter submitting the By-laws to the Board of Supervisors. Awichu Akwanya seconded the motion. The motion was approved unanimously.

PUBLIC COMMENT

No public comment.

ADJOURNMENT

CAB Chair Jasmin Kirkland adjourned at 9:08 a.m.

MINUTES APPROVED BY: Jasmin Kirkland (Chair)

Signature

Date

NEXT MEETINGS

- September 14, 2012, 2:30 p.m.
- October 12, 2012, 2:30 p.m.
- November 9, 2012, 2:30 p.m.
- December 14, 2012, 2:30 p.m.